



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000070111

**2. Name of Corporation** Disney Vacation Development, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1390 CELEBRATION BLVD.

City or Town: CELEBRATION

State: FL

Zip: 34747-4600

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Development and sales of accomodations and facilities for Disney Vacation Club resorts.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	LAWRENCE C SMITH	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
SECRETARY	JOHN MCGOWAN	1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830 USA
ASSISTANT TREASURER	ANNE L BUETTNER	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
PRESIDENT / DIRECTOR	JAMES M LEWIS	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
SENIOR VICE PRESIDENT	JEFF VAHLE	3401 VISTA BOULEVARD LAKE BUENA VISTA, FL 32830 USA
ASSISTANT TREASURER	JAMES D HANFORD	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
ASSISTANT SECRETARY	LEIGH ANNE NIEMAN	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
ASSISTANT SECRETARY / DIRECTOR	MARSHA L REED	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
VICE PRESIDENT	JIM DURHAM	2200 EAST VILLAGE SERVICES TRAIL LAKE BUENA VISTA, FL 32830 USA
VICE PRESIDENT - FINANCE	JAMES MICHAEL HEANEY	210 CELEBRATION PLACE CELEBRATION, FL 34747 USA
VICE PRESIDENT	MATT E KELLY	700 CELEBRATION AVENUE CELEBRATION, FL 34747 USA
ASSISTANT SECRETARY	PAUL F HART	22 HARBORSIDE LANE HILTON HEAD, SC 29928 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	THOMAS KATHEDER	1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830 USA
ASSISTANT SECRETARY	MICHAEL BRUNSON	1150 WEST MAGIC WAY ANAHEIM, CA 92802 USA
ASSISTANT TREASURER	MICHAEL SALAMA	500 S BUENA VISTA ST BURBANK, CA 91521 USA
DIRECTOR	ALLEN R WEISS	1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of January, 2011 at 3:38:33 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

*act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARSHA L. REED

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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